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THE GAZETTE OF MEGHALAYA

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Separate paging is given on this part in order that it may be filed as a separate compilation.

PART - IX

Advertisements and Notices by Government Offices and Public Service

NOTICES

STANDARD FORM OF APPLICATION

Photo

Dated, _____

To

The _____

Sir,

I beg to apply for the post of _____ and furnish the facts/as below in case of any false statement I am liable to any action Government may deem fit and proper. A Treasury Challan of Rs. _____ vide T. V. No. _____ is attached herewith.

Signature of Applicant

1. Full name in capital letters with address; if any; Surname first
(Please do not use any initials)

_____ Surname

2. Date of Birth :

_____ Year

_____ Month

_____ Date

3. Place of Birth :

_____ Village/Town

_____ Police Station

_____ District

_____ State

4. Father's/Mother's and Husband's (in case of married female)
(Please do not use initials).

5. Personal description :

A. Height

_____ M _____ Cm.

B. Colour of Eyes

C. Colour of Hair :

D. Visible distinguishing marks (if any)

6. A. Permanent Address in full.

B. Present Address in full.

C. If you have not resided at the above address continuously for the last four years. Please give the other address where you have resided during the period.

From :

To :

Address :

7. References :—

Name and address of two responsible persons in your localities who would be prepared to vouch for you.

A. B.

8. Are you citizen of India? If so, how? (Copy of Citizenship Certificates should be enclose where necessary).

9. Educational and other qualifications (Please attach copies of Certificates, Mark Sheets etc.)

Sl. No.	Name of Institution and Address	Date of entering	Date of leaving	Examination passed	Division	Subject taken
1.	2	3	4	5	6	7

1.

2.

3.

4.

5.

6.

10. Community :

(a) State your religion :

(b) Are you a member of Scheduled Caste/Scheduled Tribe? Answer "Yes" or "No". If "Yes" give particulars supported by a Certificate (Copy to be enclosed).

11. Present occupation, if any :

12. Previous appointment held, if any :

13. Are you a temporary/retrenched personnel of temporary Department of the Government of Meghalaya, Answer "Yes" or "No" (If "yes" give particulars).

14. Are you trained in or a member of the National Cadet Corps or Territorial Army? If so, give particulars.

15. Are you married or unmarried?

Signature.

Note : Particulars are to be filled in below the column in the space provided.

GOVERNMENT OF MEGHALAYA
INSPECTORATE OF ELECTRICITY, SHILLONG.

Shillong, the 12th October, 2011.

NOTICE

No.IEL.VII/1/2011-12/245:- Notice is hereby given for information that the Electrical Licensing Board, Meghalaya will hold the Electrical Supervisor and Workman Examination both in Shillong and Tura tentatively in the month of February / March, 2012. Application forms may be had from the office of the undersigned during office hours and from the office of the Zonal Electrical Inspectorate, Sampalgre, Don Bosco College Road, Tura.

Application completed in all respect should reach the office of the undersigned on or before 16th December, 2011. No application will be entertained after due date.

P. K. SHULLET,

President

Electrical Licensing Board and Senior Electrical Inspector,
Meghalaya, Shillong.

Shillong, the 12th October, 2011.

JINGPYNBNA

No.IEL.VII/1/2011-12/245:- Da kane la pyntip ba ka Electrical Licensing Board, Meghalaya kan pynlong iaka Eksamin jong ka **Electrical Supervisor bad Workman** ha Shillong bad Tura ha u bnai **Rymphang/Lber, 2012**, la ki application form lah ban ioh na ka office uba soi kyrteng harum bad na ka ophis jong ka **Zonal Electrical Inspectorate**, Sampalgre, Don Bosco College Road, Tura

Ki application ba la pyndap dei ban pynpoi sha ka ophis uba soi kyrteng ha ne shwa ka **16th December, 2011**. Yn ym pdiang shuh ia ki application ha dien jong ka por ba la buh.

P. K. SHULLET,

President

Electrical Licensing Board and Senior Electrical Inspector,
Meghalaya, Shillong.

Shillong, the 12th October, 2011

U I A T A N I

No.IEL.VII/1/2011-12/245:- Iano pilaknan indake u-iatenga je Electrical Licensing Board, Meghalaya Electrical Supervisor / Workman porikako Shillong aro Tura **2012** bilsini **February/March**, jarangni gisepo ong-atgen Dorgastoni lekkarangko (Application form) ka-mao mesokatenggipa office-rangoniko and **Zonal Electrical Inspectorate**, Sampalgre, Don Bosco College Road, Tura office-ni somoimittingo ra-ena gita man:gen.

Matchotgimin dorgasto-rangko kosako mesokatenggipa office-on a **16th December, 2011** ba una skangan sokatna nanggen uni jamano sokbagipa dorgastorangko ra-chakjawaha.

P. K. SHULLET,

President

Electrical Licensing Board and Senior Electrical Inspector,
Meghalaya, Shillong.

Shillong, the 19th October, 2011.

No.M/D-Tour. 37/2011/33.— Sealed tenders affixed with non-refundable Court Fee Stamp of ₹ 400.00 (Rupees four hundred) only, and to be eventually drawn in M.P.W.D. - F-2 Form of agreement, are hereby invited by the undersigned on behalf of the Governor of Meghalaya from Registered Contractors of Tourism Department, Government of Meghalaya for the under mentioned work, which will be received in the Office of the Undersigned upto 2:00 P.M. on the 10th November, 2011. The Tenders will be opened on the same date at 2.30 P.M. in the presence of the tenderers or their authorized representatives whosoever desires.

Name of work :- Construction of Compound fencing for Cerrapunjee Tourist Complex at Mawsmai Falls (Nohsngithiang).

Approximate value of work :- ₹ 21,35,600/- (Rupees twenty one lakh, thirty five thousand, six hundred) only.

Time of Completion :- 6 (Six) months from the date of issue of Final Work Order.

Rates :- The rates are to be quoted on flat percentage basis of S.O.R. for Building Works of Meghalaya P.W.D. (Building) for the year 2010-2011.

Detailed tender document may be obtained from the Office of the Directorate of Tourism from 11:00 A.M. upto 2:00 P.M. on all working days from 7th November, 2011 upto 9th November, 2011 on payment of ₹ 500/- (Rupees five hundred) only or in cash (non-refundable) for each set, to the Cashier, Bill Branch of this Office.

If the date for receipt of tenders happens to be a holiday, the tenders will be received and opened on the next working day at the same time and venue.

Non-Tribal contractor/s shall have to furnish valid Trading License from the Khasi Hills /Jaintia Hills Autonomous District Council whichever applicable, without which the tender/s will be rejected out rightly.

Director of Tourism,
Meghalaya, Shillong.

Shillong, the 18th October, 2011.

No.AE (M)28/2011-12/01.—Sealed quotations are hereby invited from the company's Authorized dealers for supply of Agriculture Machineries such as Power Tillers, Diesel Driven Water Pump Sets with Accessories, Paddy Reaper, and Rice Huller. The same will be received by the undersigned on or before the 15th November, 2011 upto 1:30 P.M. and will be opened on the same date at 2:00 P.M. in the presence of the Quotations or their Authorized Agents if they so wish to attend.

Details of Terms and Conditions alongwith the specifications of the Machineries can be had from the office of the undersigned Room No. 102, Directorate of Agriculture, Cleve Colony, Meghalaya, Shillong on payment of ₹100/- (Rupees One Hundred) only, non-refundable on any working day.

R. LAMARE,
Superintending Engineer,
- cum -
Joint Director of Agriculture (Mech),
Directorate of Agriculture,
Meghalaya, Shillong.

Nongpoh, the 6th September, 2011

No.NPC(O)13/2011/23/1086 .— Under section II (2) of the Meghalaya Co-operative Societies Act (Assam **Act I** of 1950 as adapted by Meghalaya) a Co-operative Society under the name of the “Bonbundai Women Piggery Livestock and Allied Co-operative Society Ltd” in the District of Ri-Bhoi, has been this day registered in my office and number as **NPH.16** of 2011 dated the **6th September** of the year Two Thousand Eleven Anno Domini.

D. SUTNGA

Assistant Registrar of Co-operative Societies,
Ri-Bhoi District, Nongpoh.

Nongpoh, the 6th September, 2011

No.NPC(O)14/2011/26/1078-1082 .— Under section II (2) of the Meghalaya Co-operative Societies Act (Assam **Act I** of 1950 as adapted by Meghalaya) a Co-operative Society under the name of the “**Umpathaw Multipurpose Co-operative Society Ltd**” in the District of Ri-Bhoi, has been this day registered in my office and number as **NPH.20** of 2011 dated the **15th September** of the year Two Thousand Eleven Anno Domini.

D. SUTNGA

Assistant Registrar of Co-operative Societies,
Ri-Bhoi District, Nongpoh.

Nongpoh, the 6th September, 2011

No.NPC(O)11/2011/23/1091 .— Under section II (2) of the Meghalaya Co-operative Societies Act (Assam **Act I** of 1950 as adapted by Meghalaya) a Co-operative Society under the name of the “**Ryntih Women Consumer Co-operative Society Ltd**” in the District of Ri-Bhoi, has been this day registered in my office and number as **NPH.18** of 2011 dated the **6th September** of the year Two Thousand Eleven Anno Domini.

D. SUTNGA

Assistant Registrar of Co-operative Societies,
Ri-Bhoi District, Nongpoh.

Nongpoh, the 6th September, 2011

No.NPC(W)1/2011/30 .— Under section II (2) of the Meghalaya Co-operative Societies Act (Assam **Act I** of 1950 as adapted by Meghalaya) a Co-operative Society under the name of the “**Raidmarmain Handloom Co-operative Society Ltd**” in the District of Ri-Bhoi, has been this day registered in my office and number as **NPH.19** of 2011 dated the **6th September** of the year Two Thousand Eleven Anno Domini.

D. SUTNGA

Assistant Registrar of Co-operative Societies,
Ri-Bhoi District, Nongpoh.

Nongpoh, the 6th September, 2011

No.NPC(O)17/2011/23.—Under section II (2) of the Meghalaya Co-operative Societies Act (Assam Act I of 1950 as adapted by Meghalaya) a Co-operative Society under the name of the “**Langsaw Women Multipurpose Co-operative Society Ltd**” in the District of Ri-Bhoi, has been this day registered in my office and number as **NPH.17** of 2011 dated the 6th September of the year Two Thousand Eleven Anno Domini.

D. SUTNGA

Assistant Registrar of Co-operative Societies,
Ri-Bhoi District, Nongpoh.

Shillong, the 24th October, 2011.

No.M/D-Tour. 151/2011/ 66.—Sealed tenders affixed with non-refundable Court Fee Stamp of ₹ **400.00** and to be eventually drawn in M.P.W.D. - F-2 Form of agreement, are hereby invited by the undersigned from Registered Contractors of Tourism Department, Government of Meghalaya for the under mentioned work, which will be received in the Office of the Undersigned upto **2.00 P.M. on the 17th November, 2011**. The Tenders will be opened on **18th November, 2011** at **11:30 A.M.** in the presence of the tenderers or their authorized representatives whosoever desires.

Name of work :- Construction of Chowkidar's Quarters and Fencing of Wayside Amenities at lalong.

Estimated Cost :- Rs.19,25,900/- (Rupees nineteen lakh, twenty five thousand, nine hundred)

Time of Completion :- 6 (Six) months.

Rates :- The rates are to be quoted on flat percentage basis of S.O.R. for Meghalaya P.W.D. (Building) for the year 2010-2011.

Detailed tender document may be obtained from the Office of the Directorate of Tourism from **11.00 A.M.** upto **5.00 P.M.** on all working days from **14th November, 2011** upto **16th November, 2011** on payment of ₹ 500/- (Rupees five hundred) only or as applicable in cash (non refundable) for each set, to the Cashier, Bill Branch of this Office.

If the date for receipt of tenders happens to be a holiday, the tenders will be received and opened on the next working day at the same time and venue.

Non-Tribal contractor/s shall have to furnish valid Trading License from the concerned Autonomous District Council which ever applicable, without which the tender/s will be rejected out rightly.

Director of Tourism,
Meghalaya, Shillong.

Nongpoh, the 9th September, 2011.

CERTIFICATE OF REGISTRATION OF AMENDMENT OF BYE-LAWS

RULE 10 (3)

No.NPC(O)11/2001/49 .— In the office of the Assistant Registrar of Co-operative Societies, Ri-Bhoi District, Nongpoh, under the Meghalaya Cooperative Societies Act(Assam Act I of 1950 as adapted by Meghalaya).

I do hereby certify that pursuant to the Meghalaya Co-operative Societies Act (Assam Act I of 1950 as adapted by Meghalaya). The amendment shown in the enclosed document of the Bye-laws'of the "**Umphing Multipurpose Cooperative Society Ltd.**" a Cooperative Society registered under the aforesaid Act on the **19th February, 2001 under No. NPH.98** has been duly registered in my office, dated this **8th September, 2011** in the year of Two thousand Eleven Anno Domini.

Amendment of Byelaws No:- The name of "The Umphing Multipurpose Cooperative Society Ltd." Be substituted by the name of "**The Arlong Myntri Multipurpose Co-operative Society Ltd.**" (2) Village Umphing be substituted by village Umshit.

D. SUTNGA,
Assistant Registrar of Co-operative Societies
Ri-Bhoi District, Nongpoh.

Shillong, the 19th October, 2011

EXTENSION OF TIME NOTICE

No. PW/TB/RD/7/2009/28.—In continuation to the Short Notice Inviting Tender for the following work:- "**Construction of Kynruh Saphlang Tpep Pale road including branch road lawmawsiang.**" issued vide this office No. PW/TB/RD/7/2009/27, dated the 20th September, 2011 is hereby extended and the date for selling of tender papers will be the 2nd November, 2011 to 7th November, 2011 and will be received upto 2:00 P.M. on the 9th November, 2011.

Other terms and conditions shall however remain unchanged.

S. B. CHYRMANG,
Chief Engineer (NH), P.W.D. (Roads),
Meghalaya, Shillong.

Shillong, the 24th October, 2011.

SHORT NOTICE INVITING TENDER

No.SE/NH/TB/CS/412-B/06-10/2887-2907.—(1) Sealed tenders affixing with non-refundable Court Fee Stamps of ₹1000/- (Rupees One thousand) only, eventually to be drawn in Meghalaya P.W.D. F-2 Form are invited by the undersigned on behalf of the Governor of Meghalaya from registered Class-I contractors of Meghalaya P.W.D.(Roads)/Class-II contractors on N.H. Circle P.W.D.(Roads). Shillong having the requisite experience/capability to execute the work mentioned below and will be received by the undersigned upto 2:00 P.M. on the 4th November, 2011. The Tenders will be opened on the same date and time in presence of the intending tenderers or their authorized representatives. If such last date happens to be a holiday, the next working day will be deemed as the last date for receiving and opening of tenders.

- 2) The detailed tender papers and other particulars may be obtained from the office of the undersigned during office hours from 11:00 am to 3:00 Pm on working days from 1st to 3rd November 2011 on payment of ₹ 500/- (Rupees Five hundred) only, per each (non-refundable) payable to the Cashier (in cash) of the Bill Branch of this Office.
- 3) Name of Work :- Improvement including Metalling and blacklopping of Mawsawa- Rngi and Mawsawa - Mawblah including construction of R.C.C Bridge, 15.00m span with approaches (L=3.30 Km) Under R.I.D.F.-XVI.
- 4) Nature of work :- Construction of R.C.C. Bridge over river Umlong Syiem on Mawsawa- Rngi Road. (Span = 15.00m) including approaches.
- 5) Approximate
Tender Value :- ₹ 49,70,000.00 (Rupees Forty nine lakhs seventy thousand) only.
- 7) Time of Completion :- 8 (eight) months from the date of issue of Final Work Order.
- 8) Earnest Money :- 2% or 1% of the quoted amount as applicable to be pledged in favour of the Executive Engineer P. W. D. (Roads) NH Shillong Bye-Pass Division, Shillong.
- 9) Rates are to be quoted on percentage basis i.e. ATPAR/ABOVE the S.O.R. for Roads & Bridge Works (Other than N.H. Works) for National Highway Circle. P.W.D. (Roads). Meghalaya, Shillong for the year 2010-11.
- 10) Non-Tribal contractors shall have to furnish the valid Trading License issued by the Khasi Hills Autonomous District Council alongwith a request to the Superintending Engineer P.W.D. (Roads). N.H. Circle, Shillong for purchasing the detailed tender paper, without which he/they will not be allowed to purchase the detailed tender papers.
- 11) Stock materials/Bitumen (Grade-80/100) required for the work will have to be procured by the contractors and should strictly conform to the specified standards.
- 12) The Contractors should have their Plants & Machineries and valid documents in support of their ownership, should be submitted along with the tender.
- 13) The rates quoted by the contractors shall be inclusive of Forest Royalty. Sales Tax, VAT and all other taxes and duties as applicable in the state of Meghalaya.
- 14) 1% Labour cess under Meghalaya Building and Other Constructions Workers (Regulations of Employment and Condition of service) Rules 2008 shall be deducted from the Contractor's Bill.
- 15) Payment for completed works is subjected to availability of fund.
- 16) The undersigned reserves the right to reject any or all tenders without assigning any reason thereof.

T. G. NENGNONG
Superintending Engineer P. W. D. (Roads)
National Highway Circle, Shillong

Shillong, the 22nd September, 2011.

CERTIFICATE OF REGISTRATION OF AMENDMENT OF BYE-LAWS

(RULE 10(3))

No.CMKJF.1/71/Pt-V/320/2679.—In the office of the Assistant Registrar of Co-operative Societies, East Khasi Hills, Shillong under the Meghalaya Co-operative Societies Act, (Assam Act I of 1950 as adapted by Meghalaya).

I do hereby certify that pursuant to the Meghalaya Co-operative Societies' Act (Assam Act I of 1950 as adapted by Meghalaya), the amendment shown in the enclosed document of the Bye-laws of the '**Meghalaya Co-operative Apex Bank Ltd. Shillong**' a Co-operative Society registered under the aforesaid Act on the **16th day of February, 1971** under **No. SHILL. 2** of 1970-1971 has been duly registered in my office, dated this 22nd day of September of the year Two thousand Eleven Anno Domini.

The Bye-laws Amended and registered this day are as follows :-

Bye-Law No.1- Name and Address- The name of the Co-operative Credit Structure Society is -

Name and address The Meghalaya Cooperative Apex Bank Ltd. herein after, called The "Bank" registered under the Meghalaya Cooperative Societies Act (Assam Act No.I of 1950 as adapted and amended by Meghalaya), an Apex Society engaged in the business of Banking under certain provisions of the Banking Regulation Act (as applicable to Co-operative Societies), 1949 (10 of 1949), and its area of operation shall extend to the whole of Meghalaya State.

Its Registered Office and Head Office shall be at Shillong.

Bye-Law No.2-

DEFINITION:

DEFINITION : (a) "**Act**" means the Meghalaya Co-operative Societies Act (Assam Act No.I of 1950 as adapted and amended by Meghalaya), in force in Meghalaya.

(k) "**Primary Society**" means a Cooperative Societies whose membership consists exclusively of individuals and self help groups.

Explanation:- A "**Self-help Group**" is a homogenous group of rural poor Comprising of not more than twenty members voluntarily formed to save small amounts out of their earnings and agreed upon to form a corpus to be lent to the members of such group.

New additions:

(n) **National Bank**-means the National Bank for Agriculture and Rural Development (NABARD established under section 3 of the National Bank for Agriculture and Rural Development Act, 1981 (Central Act 61 of 1981).

(o) **Reserve Bank**-means Reserve Bank of India established under section 3 of the Reserve Bank of India Act, 1934 (Central Act 2 of 1934).

(p) **Apex Society**-means a Cooperative Society whose area of operation extends to whole of the State of Meghalaya and which has as its principal objects, the promotion of the principal objects of and provision of facilities for the operation of other Cooperative Societies affiliated to it and classified as an Apex Society by the Registrar.

(q) **Banking Regulation Act, 1949**-means an Act to consolidated and amend the law relating to Bank (Central Act 10 of 1949).

(r) **Chartered Accountant**- means a member of the Institute of Chartered Accountants of India within the meaning of the Chartered Accountant Act, 1949 (38 of 1949).

(s) "**Capital to Risk Weighted Assets Ratio**" means the Capital adequacy norms stipulated by the Reserve Bank/NABARD from time to time.

Bye- Law No.3-**OBJECTIVES:**

(Renumbering (i),(ii) as (a.a) & (b.b.)

(a.a.) Generally to Undertake such activities as may be conducive to the attaining of the above objective in consonance with RBI guidelines.

(b.b.) To receive grant financial assistance from Government for specific purpose.

(New insertion) :-

(c.c.) To open and operate Currency Chest.

(d.d.) The Bank may be affiliate or disaffiliate with a Federal Cooperative Society at its choice, provided that before disaffiliation the Bank shall discharge its financial liability, if any, to the Society from whom it is disaffiliating.

(e.e.) The Bank may enter and exit at any tier and there shall be no mandatory restrictions of geographical boundaries for its operation.

(f.f.) The Bank may contribute to any other fund than those required for improving its net worth or own funds.

(g.g.) The Bank shall provide loans for the development of Tribal Population and the persons with disabilities of the State.

(h.h.) Ensuring full voting rights to all depositors/borrowers, in cooperatives other than Cooperative Bank.

Share Capital:

The authorized Share Capital of the Bank shall be ` 10.00 (ten) crores made up of 2,00,000 shares of ` 500.00 each. The value of shares subscribed shall be paid in full along with the application by all categories of members other than the State Government. The State Government's subscription in the Share Capital of the Bank Shall not exceed twenty-five percent and the Government or the Bank may reduce the Government's subscription further at its choice.

Provided further that in case State Cooperative Bank unable to comply with requirements of sub-section (i) of Section 11 of the Banking Regulation Act (as applicable to Cooperative Societies), 1949 (Central Act 10 of 1949), the State Government can contribute equity to the extent required to enable the Bank to comply with the requirement of Sub-Section (1) of Section 11 of the Banking Regulation Act (as applicable to Cooperative Societies) 1949 (Central Act 10 of 1949).

The State Government or the Bank at any Level wishing to reduce the State equity further would be free to do so and the Bank will not be prevented from doing so.

Bye-Law No.5-**MEMBERSHIP:**

(4) Individuals over 18 years of age competent to contract;

Bye-Law No.10-**WITHDRAWALS OF SHARES:**

WITHDRAWALS OF SHARES. (ii) For an individual in case of death or one year after his/her loan is fully liquidated.

SHARES: The Bank shall have the right to set off share money against loan outstanding.

Bye-Law No. 15**FUNCTION OF THE GENERAL ASSEMBLY:**

(f) To fix the maximum amount of liability to be incurred and the maximum rate of interest on deposits and loans, Borrowing and Investments during the ensuing year and until the next meeting of the General Assembly, in conformity with the R.B.I. guidelines.

FUNCTION OF THE GENERAL ASSEMBLY:

(g) To establish and support Provident and other Funds for the benefit of the employees of the Bank or tie up with the Regional Provident Fund.

Bye-Law No. 19 -

If within half-an-hour from the time for a meeting of the General Assembly, a quorum is not present, the Chairman shall, if the meeting has been called at the requisition of members, declare it as null and void, but in any other case he shall adjourn the meeting to a date not earlier than seven days and later than fourteen days as he may think convenient. The business to be transacted at the adjourned meeting shall be the same as that proposed for the original meeting shall be disposed of even without a quorum. At least seven days notice of such adjourned meeting specifying date, hour and place shall be forwarded to all members of the General Assembly, provided that no business transacted at the adjourned meeting shall be deemed invalid on account of non-receipt of the notice by a member in time.

Bye-Law No.22-**MANAGEMENT:****MANAGEMENT :**

The Management of the Bank shall vest in a Board of Directors constituted as follows:

1. The Chairman (to be elected from amongst the elected Directors).
2. The Vice Chairman (to be elected from amongst the elected Directors).
3. The Managing Director.
4. One representative of State Level Co-operative Society/Federation.
5. Three representatives of Service Co-operative Societies.
6. Five representative of other types of Societies.
7. Two representatives of individual Share Holders, one of whom shall be the representative of depositor members and the other shall be from loanee members elected in the manner as provided for in Bye-Law No.5 (a).
8. Only one nominee of the State Government having subscribed to the Share Capital.
9. The Officer-in-Charge, NABARD, Meghalaya Regional Office, Shillong.
10. There shall be at least such numbers of professionals having special knowledge or experience in such field as may be stipulated by the Reserve Bank on the Board of the Bank and in case such number of elected directors do not, in the opinion of Reserve Bank or National Bank, possess special knowledge or experience in such fields as may be stipulated by the Reserve Bank, the Board shall co-opt such no. of professionals with full voting right irrespective of:-
 - (d) The limit on the numbers of the Board under the Act or Rules framed there under or the Bye-Laws of the Bank;
 - (e) Whether such professional is a member of the Society/Bank or not;
 - (f) If any person who, in the opinion of the Reserve Bank, has been co-opted as a member of the Board under clause (10) of this section without having requisite knowledge or experience as stipulated by the Reserve Bank, he shall, on being advised by the Reserve or the National Bank, be removed from the office after giving him a reasonable opportunity or being heard.
9. (a) To be re-numbered as 10 (d).
10. (d) The members of the Board of Directors other than ex-officio members once elected shall continue to hold office for period of three years and shall retire on expiry of the three years term starting from the date of election or till the next meeting

of the General Assembly for the purpose of election, but shall be eligible for re-election for another term of three years. No members other than, an ex-officio members shall hold office as a member of the Board of Directors for more than six years consecutively or elected within a shorter interval than three years.

Bye-Law No.23-

No individual member or a representative of an affiliated society shall be eligible for election to the Board of Directors if:

- (1) He/She is under 18 years of age.
- (5) He/She represents a society other than a Primary Agricultural Credit Society on the Board of the Bank, if such society he/she represents has committed a default towards the payments of such Bank for a period exceeding ninety days.

(New insertion):

- (8) He/She committed default towards payment to a Primary Agricultural Credit Society or represent a Primary Agricultural Credit Society on the Board of the Bank, if such Society he/she represents has committed a default towards the payment of such Bank for a period exceeding one year unless the default is cleared.
- (9) He/She represents a Society whose Managing Body is superseded.
- (10) The members of the Board and the Chief Executive Officer (Managing Director) of the Bank shall be based on the qualifications, expertise, track records, integrity and other fit and proper criteria as stipulated by the Reserve Bank for the time being in force.
- (11) The members of the Board and the Executive Officer (Managing Director) of the Bank who do not fulfill the fit and proper criteria stipulated by the Reserve Bank shall be removed by the Registrar or the Appointing Authority, as the case may be, at the recommendation of the Reserve Bank or the National Bank.
- (b) If any vacancy occurs in the Board, such vacancy shall be filled up by the Board from amongst the qualified representatives of the same category by co-option for a period of three years terms starting from the date of election or till the next meeting of the General Assembly for the purpose of election provided that if the vacancy is of the office of the Chairman or the Vice-Chairman the same shall be filled up by election from amongst the remaining members of the Board and the ultimate resultant vacancy shall be filled up as provided herein above. Any vacancy amongst nominated member shall be filled up by the Government.

Bye-Law No.25-

25.(iii) To open new branches of the Bank and to close them in concurrence with R.B.I. guidelines.

(new insertions):

- (ix) The Bank shall have a freedom to decide matters relating to Personnel Policy, Staffing Recruitment, Posting and Compensation to staff, Internal Control Systems, Appointment of Auditors and fees for the Auditor.

EXECUTIVE COMMITTEE:

As per provision of the Meghalaya Cooperative Societies Act and Rules subject on condition that the Bank should further re-examine the provision of Bye-Law No.31-Executive Committee on the composition of the Committee where 2 (two) nominees from the State Government have been provided which requires further amendment and consider in the next Special General Meeting of the Bank as per the views/ comments of the NABARD *vide* letter No.NB(MGH)1235/DCRR-14/2011-12 dated the 9th September, 2011.

**Bye-Law No.31-
EXECUTIVE
COMMITTEE**

The Board of Directors shall form an Executive Committee consisting of the following members:

1. The Chairman
2. The Vice-Chairman
3. The Managing Director
4. The Registrar of Cooperative Societies.
5. A representative from Finance Department Government of Meghalaya.
6. One representative from the Sub-Area Marketing Cooperative Society Ltd.
7. One representative from other types of Societies.
8. One representative from the Service Cooperative Societies.
9. One individual share-holder having deposits in the Bank.
10. Three professionals in the Board shall be the Ex-officio members.

(1) (xviii) To obtain loan from any Bank or financial institution regulated by the Reserve Bank and refinance from National Bank or any other Financial Institution directly or through any Reserve Bank regulated financial Institution and not necessarily from the Federal Society to which it is affiliated, and similarly, placing its deposits with or making investments in any regulated financial institution of its choice and not necessarily with only the federal tier to which it is affiliated.

(xxiv) To consider the suggestions and instruction contained in the inspection and audit of the Registrar of Co-operative Societies, Reserve Bank ,NABARD, the Accountant General, Meghalaya and Chartered Accountant relating to the working of the Bank.

Bye-Law No.34-

(ii) The Board of Directors may constitute a Central Loan Committee at Head Office which may deal with the loan proposals up to the limit as per CMA Norms as prescribed by NABARD on a single application and any loan proposal beyond this limit shall be dealt with by the Executive Committee/The Board of Directors. It may also constitute Branch Advisory Committee and Branch Loan Committee and define their functions.

The Board of Directors may also frame loan policies and individual loan decisions.

Bye-Laws No.36-

The Bank shall prepare annually in such forms as may be prescribed by the appropriate authority (a) Profit and loss Account, (d)Balance Sheet, and

(e) such other statements as may be prescribed by the Registrar of Cooperative Societies, NABARD or RBI.

(a.a.) The Statements shall be made up to 31st March every year or any other date as may be prescribed by the Registrar of Cooperative Societies, NABARD or RBI and got the account audited by the qualified Chartered Accountant in each financial year, subject to such directions as the Reserve Bank may issue from time to time.

The Bank shall place the audited statements of accounts and report of the Board of Directors before the General Assembly.

(b.b.) The Accounts of the Bank shall be audited and certified by a qualified Chartered Accountants appointed by it from the panel approved by NABARD;

(c.c.) The Registrar of Cooperative Societies shall ensure conduct of special Audit of the Bank if requested by the Reserve Bank in the manner and forms stipulated by the

Reserve Bank and also furnish a copy of the Report to the Reserve Bank and National Bank (NABARD) within the time stipulated by the Reserve Bank.

(new insertion):

(d.d.) the Bank shall follow prescribed prudential norms including PACS and CRAR as per circulars/Instructions issued by RBI/NABARD from time to time.

(ix) Not more than 5% to Welfare fund as per Rule 60 of the Meghalaya Co-operative Societies Rules for undertaking social welfare activities;

Bye-Law No.38(v)-

38.(v) Dividend on shares held by the members not exceeding 12.1/2 % provided that not more than 20% of the net profit shall be distributed as dividend in a year, by the Bank including PACS in consultation with NABARD.

Bye-Law No.39(b)-

39.(b) The Reserve Bank shall belong to the Bank as a whole. No member can claim a share in it. It shall be invested in any of the Security specified in section 20 of the Indian Trust Act, 1982. The government or the Registrar shall have no power to direct the Bank to contribute to any fund other than those required for improving its net worth or own fund.

Bye-Law No.46-

The Bank shall be liquidated only by an order of the Government of Meghalaya and any other authorities as may be competent.

On dissolution of the Bank, the reserve fund and any other undisbursed cash in hand shall be applied to discharging liabilities of the Bank and the repayment of the share capital. Any sum that may be remain may be applied to such item or local and public utility as may be selected by the members of the dissolved Bank and approved by the Registrar. If within three months of the notice published in the official Gazette under section 68 of the Cooperative Societies Act, notifying the closing of the liquidation proceedings of the Bank, the members fail to select an item as an aforesaid the Registrar shall apply the fund to such local public utility as may be determined by him or credit the remaining sum to the reserve fund of the Bank to be formed to replace the dissolved Bank or if there be no such Bank, to any other deserving Bank (Society) existing within the same are of operation and have objects similar those of the dissolved Bank or if there be no such Bank to any registered Bank in Meghalaya, as may be determined by the Registrar.

(new insertion):

Bye-Law No.54-

The Bye-Laws-laws of the Bank shall be registered by the Registrar within thirty days from the date of receipt of the application.

R. KHAR MUJAI,
Assistant Registrar of Co-operative Societies,
East Khasi Hills, Shillong.

OFFICE OF THE DIRECTOR GENERAL OF POLICE MEGHALAYA, SHILLONG

Shillong, the 25th October, 2011.

"RE TENDER NOTICE"

No.MG/XIX.44/2004/36.-Sealed Tender Notices, affixing non-refundable Court fee stamp of **₹ 10/- (Rupees ten)** only are invited for running of the Meghalaya Police Relief and Welfare Fund Canteen, at Police Headquarter, Shillong hereinafter referred to as "Canteen" on consideration of monthly rebate. The timings of canteen will be from **09:00 AM to 06:00 PM** on all working days. Last date for submission of Tenders is **21st November 2011** and will be opened at **2:00 PM** on same day thereafter in the office chamber of the undersigned and in the presence of the Tenderers or their authorized representatives.

1. The following are the terms and conditions:
 - (a) The undersigned is not bound to accept the tender quoting the highest amount of rebate and may reject any or all the tenders without assigning any reason thereof.
 - (b) The successful Tenderer shall execute a Contract Agreement in respect of terms and conditions on running the canteen.
 - (c) The Tenderer shall furnish the following alongwith their tender:-
 - (i). Attested copy of Trading License from the District Council, wherever applicable.
 - (ii). Attested copies of sale tax/ professional tax clearance certificate, wherever applicable.
2. The successful Tenderer shall be required to submit a security deposit of **₹. 10,000/- (Rupees ten thousand)** only in the form of Bank Draft/ Cash pledged in favour of the undersigned.
3. The contract may be terminated by either party by giving a notice of 1 (one) month.
4. The successful Tenderer shall be allowed to run the canteen for 1 (one) year only. This may be renewed prior to 1 (one) month before expiry of the term on mutual consent of the undersigned and of the Tenderer.
5. The tender envelope shall be superscribed in capital letters **"TENDER FOR RUNNING MEGHALAYA POLICE RELIEF AND WELFARE CANTEEN AT POLICE HEADQUARTER, SHILLONG"**.

6. The Tenderer will not lend any money to any member of the force/ ministerial staff or their families. Any such transaction will render the Contract Agreement null and void.
7. The undersigned will not be responsible for realizing any dues from any of the officers and men which the latter may have contracted directly with the Tenderer.
8. The following facilities will be provided to the successful Tenderer.
 - (i). Water supply.
 - (ii). Dining Hall – Size 10.80 meters x 5.90 meters.
 - (iii). Store Room – Size 1.95 meters x 1.80 meters.
 - (iv). Kitchen – Size 3.90 meters x 3.00 meters.
 - (v). Space for extra kitchen – Size 3.00 meters x 3.00 meters.
 - (vi). Furniture – Chair & Table
 - (vii). Aqua Guard.
9. Conditions for running the canteen:-
 - (a) The approved Tenderer shall charge reasonable rates, keeping in view the prevailing market rates inclusive of all taxes, subject to the approval of the undersigned, whose decision in this matter will be final and binding on the Tenderer.
 - (b) The approved Tenderer shall exhibit current price list after obtaining the approval of the undersigned.
 - (c) The approved Tenderer shall maintain purity of all items mentioned in the price list.
 - (d) The approved Tenderer shall be responsible for keeping the canteen and its premises neat, clean and hygienic. No plastic items to be used in canteen like Plate, Glass, Cup etc.
 - (e) No adulterated, spurious articles, alcohol, beer, liquor shall be allowed in the canteen.
 - (f) Quality of food items may also be tested by officers / staff if desired before the Tender is considered.
 - (g) The approved Tenderer should display the Price List as provided while submitting his Tender. The items quoted should be available as per the Price List. Tenders without list of food items/ price list will be treated as invalid.
 - (h) No changes in the price of food items can be made on their own without the approval of the undersigned.

Asstt. Inspector General of Police (R),
Meghalaya, Shillong.

RE - TENDER NOTICE

Sealed Tender Notice affixing non – refundable Court Fee Stamp ` 10/- (Rupees ten) only are invited for running of Meghalaya Police Relief and Welfare Fund Canteen, Police Headquarter, Shillong on consideration of monthly rebate. Last date for submission of tenders is **21st November 2011** and the same will be opened at **2:00 PM** on the same day. Full details available during working hours in the office of the undersigned.

Asstt. Inspector General of Police (R),
Meghalaya, Shillong.